



Water and Wastewater Commission
March 13, 2013
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Dale Gray, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohuery

Sarah B. Faust (Vice Chair)
Chien Lee, P.E.

Christianne Castleberry, P.E.
William Moriarty, P.E.

A. CALL TO ORDER – March 13, 2013, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the February 13, 2013 WWW Commission regular meeting.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to award and execute a 24-month requirements service contract with **AMERICAN FACILITY SERVICES, INC.**, to provide janitorial services at six Austin Water Utility facilities in an estimated amount not to exceed \$582,460, with two 12-month extension options in an estimated amount not to exceed \$291,230, per extension option, for a total estimated contract not to exceed \$1,164,920.
2. Recommend approval to award and execute a 12-month requirements services contract with **M.E. SIMPSON CO., INC.** to provide assessment of large diameter valves for the Austin Water Utility in an estimated amount not to exceed \$128,393 with two 12-month extension options in an estimated amount not to exceed \$96,296 per option, for a total contract amount estimated not to exceed \$320,985.
3. Recommend approval to award and execute a 36-month requirements service contract with **TIBH INDUSTRIES, INC.** to provide landscape maintenance services for the Austin Water Utility Department in an estimated amount not to exceed \$877,728, with three 12-month extension options in estimated amounts not to exceed \$292,576 per option, for a total estimated contract amount not to exceed \$1,755,456.

4. Recommend approval to award and execute a 24-month requirements supply contract with **ELXSI dba as CUES, INC.** for Cues repair parts for the Austin Water Utility in an estimated amount not to exceed \$140,000, with two 24-month extension options in an estimated amount not to exceed \$140,000 per extension option, for a total estimated contract amount not to exceed \$420,000.
5. Recommend approval to award and execute a contract through the Texas Multiple Award Schedule (TXMAS) with **SWCA ENVIRONMENTAL CONSULTANTS** for the purchase of services to survey and inventory Golden-Cheeked Warbler and Black-Capped Vireo birds for Austin Water Utility in an amount not-to-exceed \$105,380.
6. Recommend approval to award and execute a construction contract with **SMITH CONTRACTING CO., INC.**, for Polygon 337 Water Rehabilitation in the amount of \$4,513,888 plus a \$225,694.40 contingency, for a total contract amount not to exceed \$4,739,582.40
7. Recommend approval to execute a construction contract with **GREEN CONSTRUCTOR GROUP, LLC**, (WBE/FW-52.01%) for the Oak Valley Road/Old Manchaca Road Waterline Rehabilitation in the amount of \$326,169.30 plus a \$32,616.93 contingency, for a total contract amount not to exceed \$358,786.23.
8. Recommend approval to execute a construction contract with **LAYNE HEAVY CIVIL, INC.**, for the Martin Hill Transmission Main Project in the amount of \$17,242,228.75 plus a \$1,724,222.87 contingency, for a total contract amount not to exceed \$18,966,451.62.
9. Recommend approval to execute a construction contract with, **BLASTCO TEXAS, INC.**, for the Anderson Mill Reservoir Improvements project in the amount of \$1,953,747.00 plus a \$195,374.70 contingency for a total contract amount not to exceed \$2,149,121.70.
10. Recommend approval to execute an amendment to the Cost Reimbursement Agreement with **MAK Marshall Ranch, L.P.**, assigned to **D 71, L.P.**, to modify the project scope by adding approximately 1,600 linear feet of 24-inch water main to the project located along East State Highway 71 east of Ross Road.
11. Recommend approval of a 12-month requirements service contract with **CORIX UTILITIES**, or the other qualified offeror to RFP No. OPJ0103, to provide manual meter reading and other related services for Austin Energy, in an estimated amount not to exceed \$3,600,000, with four 12-month extension options in an estimated amount not to exceed \$3,600,000 per extension option, for a total estimated contract amount not to exceed \$18,000,000

E. VOTING ITEMS FROM COMMISSION

1. Annual Internal Review – Chair Gray
2. Budget Committee Chair – Commissioner Faust was appointed as Chair

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Hornsby Bend Compost Matters – Greg Meszaros
2. Legislative Update – Heather Cooke
3. WTP4 Quarterly Update & Monthly Report - Bill Stauber
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN